

Nexus Committee Agenda

Wednesday, March 11, 2015 * 1:00 – 5:00 P.M. Central Time
Intercontinental Kansas City at the Plaza Hotel * Kansas City, Missouri
– *Salus populi suprema lex esto* –
1821

Open (Public) Session

State government personnel and members of the public may attend the public session either in person or by teleconference. To participate by teleconference, please dial (1) 800-264-8432 or (1) 719-457-0337 and enter participant code 149611. There is no security code. The closed session is available only to state-government personnel.

Members of the public wishing to address the committee are welcome to do so during Public Comments and when the committee turns its attention to the subject of the comment.

- I. Welcome and Introductions
- II. Review of Agenda
- III. Review of Open-Session Minutes of December 10, 2014 (Nashville)
- IV. Public Comment
- V. Nexus Director's Report
- VI. Strategic Planning Process
 - a. Progress report and discussion of Membership Project, including discussion of responses obtained by Nexus Committee representatives from their respective states to questions relating to National Nexus Program membership
 - b. Progress report and discussion of Multistate Voluntary Disclosure Project
 - c. Discussion of project proposals related to "the vitality and reputation of the Commission"
 - d. Next steps
- VII. New Business
- VIII. Closed Session (state personnel only)
- IX. Report from Closed Session
- X. Adjourn

For more information about this meeting, please contact Thomas Shimkin, Director of the National Nexus Program, Multistate Tax Commission, 444 North Capitol Street, N.W., Suite 425, Washington, D.C. 20001 * (202) 695-8139 * Tshimkin@mtc.gov